



**AGORA**  
CYBER CHARTER SCHOOL<sup>SM</sup>

powered by K<sup>12</sup>

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Agora Cyber Charter School  
Minutes for December 15, 2009  
Special Meeting of the Board of Trustees

Place of Meeting: Agora Cyber Charter School, 60 Chestnut Ave., Devon, PA

Board Members Present: Travis Gery, Bonita Harmon, Mary Steffey, Kadedra Haynes, and James Parsons.

Call to Order by Travis Gery at 6:34 pm. Travis Gery explained that the purpose of the special meeting was to consider and act upon a proposed lease agreement and K12's recommendation that Sharon Williams serve as Head of School.

Public Comment: Via elluminate: The Board heard public comment on the items for consideration.

The Board met in Executive Session and then returned to Public Session.

Mary Steffey made a motion for conditional approval of lease with Travis Gery to handle the conditions with Mr. Romain (the attorney) Second by Kadedra Haynes Unanimously approved

James Parsons made a motion to approve K12's recommendation that Sharon Williams serve as Head of School Seconded by Mary Steffey Motion to approve Sharon Williams as Head of School was carried by a vote of 3-2 in favor. Travis Gery, Mary Steffey, and James Parsons voted in favor of the motion. Kadedra Haynes and Bonita Harmon opposed the motion.

Plan was made to have regularly scheduled Board Meetings on the first Tuesday of each month at 6:30 pm beginning Jan 5, 2010.

Mary Steffey made a motion to adjourn the meeting Seconded by Bonita Harmon Adjournment at 8:38 pm

Minutes respectfully submitted by Mary Steffey